



NUUANU/PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 20, 2007
PAUOA ELEMENTARY SCHOOL CAFETERIA
2301 PAUOA ROAD
7:15 P.M.**

NOTE: To accommodate the business of this meeting as listed on the agenda below, the Board encourages speakers to be brief and to summarize. Persons wishing to speak are asked to raise their hand and, when recognized, address the Chair. All visitors, please sign in. Mahalo for your participation and kokua.

1. **CALL TO ORDER:** Chair Paula Kurashige
2. **PUBLIC SAFETY REPORTS:**
 - A. Honolulu Fire Department
 - 1) Fire safety concerns of Board members and residents
 - B. Honolulu Police Department
 - 1) Honolulu (District 1) - Public safety concerns of Board members and residents
 - 2) Kalihi (District 5) - Public safety concerns of Board members and residents
3. **COMMUNITY CONCERNS/ELECTED OFFICIALS:**
 - A. Residents' Concerns - Due to the "Sunshine Law," issues and concerns not listed elsewhere on the Board's agenda may be presented, but no Board discussion or action can be taken.
 - B. Mayor Mufi Hannemann's representative - Gail Haraguchi, Deputy Director, Department of Enterprise Services
 - C. Councilmember Rod Tam
 - D. Board of Water Supply - Iris Oda
 - E. Governor Linda Lingle's representative - Mark Bennett, State Attorney General
 - F. Legislators:
 - 1) Senator Carol Fukunaga
 - 2) Senator Suzanne Chun Oakland
 - 3) Representative Sylvia Luke
 - 4) Representative Corinne Ching
4. **PRESENTATIONS: FOR DISCUSSION (8:00 p.m. Time allowed - 10 minutes per presentation)**
 - A. Craigside Retirement Residence Update - Rodney Hurtig
 - B. Mark's Estate Update - Douglas Himmelfarb, Owner
 - C. Transit-Oriented Development (TOD) - Comments due November 30. Public hearing on December 12
5. **UNFINISHED BUSINESS: FOR DISCUSSION/ACTION**
 - A. Report by the Permitted Interaction Group (PIG) on the 2007 Revised Neighborhood Plan (RNP) public hearing - John Harrison, Al Canopin, Jr. and Heather Crislip
 - B. Liaison Committee member to the following schools:
 - 1) Nuuanu Elementary - Jay Fidell
 - 2) Pauoa Elementary - Jack Schweigert
 - 3) Kawanakoa Middle School - Richard Carreira
 - 4) Lincoln Elementary - Al Canopin, Jr.
 - 5) Stevenson Middle School - Al Canopin, Jr.



6. APPROVAL OF OCTOBER 16, 2007 REGULAR MEETING MINUTES

7. TREASURER'S REPORT

8. ANNOUNCEMENTS:

- The Nu'uaniu/Punchbowl Neighborhood Board No. 12 will recess in December 2007. The next Nu'uaniu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, January 15, 2008 at 7:15 p.m., at the Pauoa Elementary School Cafeteria. Merry Christmas! Happy New Year!
- MRSA Disease (Staphylococcus) aureus (infection to skin, blood, and lungs) is spreading across the United States, including Hawaii. Methicillin-resistant, proper hygiene advised, if any suspected symptoms – see doctor immediately!

9. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant K. Russell Ho at 768-3715 or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.